



**Main Street
Advisory Board
Special Meeting
June 7, 2021**



A G E N D A

**Main Street Advisory Board Special Meeting
Monday, June 7, 2021 at 12:00 p.m. CST
Council Chamber, City Hall Building, 100 S. Monroe Street
100 South Monroe Street
Eagle Pass, Maverick County, Texas, 78852**

ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

MINUTES

1. Approval of minutes for the meeting held on Friday March 26, 2021.

NEW BUSINESS

2. Discussion and possible action on a façade grant application submitted by Jorge Martinez for a property located at 429 N Ceylon Street.
3. Discussion and possible action on a Certificate of Appropriateness submitted by Jose Hernandez for a property located at 218 S. Ceylon Street.
4. Discussion and possible action on a façade grant application (sign only) submitted by Irma Tabanny Mosqueda for a property located at 263 Jefferson Street, Ste 8.

WORKSHOP

5. Discussion and tour of 300 - 600 blocks of Main Street, to analyze concerns such as:
 - Traffic lights - Intersections
 - Mobile vendors
 - Improved walkways
 - Murals
 - Restrooms

ADJOURNMENT

The Main Street Advisory Board reserves the right to consider business out of the posted order, and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, June 4, 2021, at 10:55 a.m.

Imelda B. Rodriguez,
TRMC City Secretary

THE STATE OF TEXAS)
COUNTY OF MAVERICK)
CITY OF EAGLE PASS)

The Main Street Advisory Board of the City of Eagle Pass held a Special Meeting on Friday, March 26, 2021 at 12:00 p.m. City Council Chambers, City Hall, 100 S. Monroe Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Chairperson, Margil Lopez, Vice-Chairperson, Kristina Ortiz, Board Members: Elishoel Reyes, Claudia Jimenez, Diana Sandoval, William Shannon and Ex-Officio Member, Luis E. Sifuentes (Via- Telephone)

Absent: None

Staff present: Economic Development Director, Arturo Marquez, Main Street Manager, Joe Cruz, and Assistant City Secretary, Erika Rodriguez.

A quorum being established, Chairperson Lopez called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by everyone in the room.

CITIZENS COMMUNICATIONS

Anyone in the audience wishing to address the Board on any item, including one which did not appear on the agenda, was welcome to do so, keeping in mind that, although the Board would be unable to take formal action on such item, they would be glad to take it under advisement.

There were not any members of the public present.

OATH OF OFFICE TO NEWLY APPOINTED MEMBERS

Assistant City Secretary, Erika Rodriguez administrated the Oath of Office to newly appointed members.

SELECTION OF CHAIRPERSON

Motion: To select Margil Lopez as Chairperson.
Moved: Sandoval
Second: Reyes
Ayes: 7
Nays: 0
Abstained: 0

Absent: 0

SELECTION OF VICE- CHAIRPERSON

Motion: To select Kristina Ortiz as Vice-Chairperson.

Moved: Sandoval

Second: Reyes

Ayes: 7

Nays: 0

Abstained: 0

Absent: 0

MINUTES

1. Approval of the minutes for February 12, 2021.

Motion: To approve minutes as presented.

Moved: Ortiz

Second: Jimenez

Ayes: 7

Nays: 0

Abstained: 0

Absent: 0

NEW BUSINESS

2. Discussion and possible action on a façade grant application submitted by Edna Barrientos Graf for a property located at 454 Jefferson Street.

Due to a possible conflict of interest, Vice-Chairperson Kristian Ortiz excused herself from the item and stepped down from the dais.

Main Street Manager, Joe Cruz explained the details of the applications to the board members and after a mild discussion the following motion was made.

Motion: To approve the façade grant application submitted Edna Graf for a property located at 454 Jefferson Street.

Moved: Lopez

Second: Sandoval

Ayes: 6

Nays: 0

Abstained: 0

Absent: Ortiz

3. Discussion and possible action for a façade grant application submitted by Gerardo Menchaca for a property located at 338 Main Street (re-submission).

Main Street Manager Cruz provided the details to the application submitted by Mr. Menchaca to the board and the following motion was made.

Motion: To approve the façade grant application submitted Gerardo Menchaca for a property located at 338 Main Street.

Moved: Ortiz

Second: Lopez

Ayes: 7

Nays: 0

Abstained: 0

Absent: 0

4. Discussion and possible action for a façade grant application submitted by Spirit Evolution Inc. on a property located at 268 Adams Street.

Motion: To approve the façade grant application submitted Spirit Evolution for a property located at 268 Adams Street.

Moved: Lopez

Second: Sandoval

Ayes: 7

Nays: 0

Abstained: 0

Absent: 0

ADJOURNMENT

Motion: To adjourn meeting at 12:46 p.m.

Moved: Lopez

Second: Ortiz

Ayes: 7

Nays: 0

Abstained: 0

Absent: 0

ATTEST:

Margil Lopez
Chairperson

Erika Rodriguez
Assistant City Secretary